

**Exhibit A**

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK

-----X

UNITED STATES OF AMERICA

- against -

VERDICT SHEET  
18 CR 681 (S-3) (NGG)

MANUEL CHANG,  
also known as “Pantero”  
“Chopstick” and “Kung Fu,”

Defendant.

-----X

COUNT ONE  
(Conspiracy to Commit Wire Fraud)

As to defendant MANUEL CHANG

Guilty \_\_\_\_\_ Not Guilty \_\_\_\_\_

COUNT TWO  
(Conspiracy to Commit Money Laundering)

As to defendant MANUEL CHANG:

Guilty \_\_\_\_\_ Not Guilty \_\_\_\_\_

**Exhibit B**

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK

-----X

UNITED STATES OF AMERICA

- against -

MANUEL CHANG,  
also known as "Pantero"  
"Chopstick" and "Kung Fu,"

Defendant.

-----X

**COUNT ONE**  
(Conspiracy to Commit Wire Fraud)

As to defendant MANUEL CHANG

Guilty \_\_\_\_\_ Not Guilty \_\_\_\_\_

**COUNT TWO**  
(Conspiracy to Commit Money Laundering)

As to defendant MANUEL CHANG:

Guilty \_\_\_\_\_ Not Guilty \_\_\_\_\_

If you find the defendant guilty on Count Two, indicate below the one or more objects of the conspiracy charged in Count Two on which you all agree that the defendant conspired to commit (select as many as you all agree on):

\_\_\_\_\_ Object #1: Violating the Money Laundering Statute (International Transfer to Promote Specified Unlawful Activity)

\_\_\_\_\_ Object #2: Violating the Money Laundering Statute (International Transfer to Conceal or Disguised Proceeds of Specified Unlawful Activity)

**Exhibit C**

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK

-----X

UNITED STATES OF AMERICA

- against -

MANUEL CHANG,  
also known as "Pantero"  
"Chopstick" and "Kung Fu,"

Defendant.

-----X

**COUNT ONE**  
(Conspiracy to Commit Wire Fraud)

As to defendant MANUEL CHANG

Guilty \_\_\_\_\_ Not Guilty \_\_\_\_\_

If you find the defendant guilty on Count One, indicate below the one or more provisions on which you all agree that the United States has proven venue (select as many as you all agree on). The United States must prove venue by a preponderance of the evidence, meaning that the evidence need only prove that it is more likely than not that either or both venue provisions are satisfied.

\_\_\_\_\_ 18 U.S.C. § 3238: First Brought Venue

\_\_\_\_\_ 18 U.S.C. § 3237: Acts Occurring in this  
District

**COUNT TWO**  
(Conspiracy to Commit Money Laundering)

As to defendant MANUEL CHANG:

Guilty \_\_\_\_\_ Not Guilty \_\_\_\_\_

If you find the defendant guilty on Count Two, indicate below the one or more objects of the conspiracy charged in Count Two on which you all agree that the defendant conspired to commit (select as many as you all agree on):

\_\_\_\_\_ Object #1: Violating the Money Laundering Statute (International Transfer to Promote Specified Unlawful Activity)

\_\_\_\_\_ Object #2: Violating the Money Laundering Statute (International Transfer to Conceal or Disguised Proceeds of Specified Unlawful Activity)